

Wednesday, March 11, 2020

## NOTICE FOR DOMESTIC TSL CLIENTS

Dear Valued Client,

**This is with reference to the Account-Updating process.**

Authorized Intermediaries are now required as of February 7 2020, to update Clients' information as per revised NCCPL-approved Customer Relationship Form (Account-Opening Form), and KYC Form;and complete any missing documentation.

**Kindly download, complete, sign and send us back** the Customer Relationship Form, KYC Form and Signature Card. Links below.

**You may be required to send us ANY or ALL of the KYC documents, NOW REQUIRED, listed below:**

1. Salary Slip (Stamped and Signed by HR)
2. Six-Month stamped, Bank Statement in which salary falls
3. Employment Certificate (Stamped and Signed)
4. Customer Relationship Form (Revised Account-Opening Form)
5. CNIC/SNIC/NICOP/Passport (2-Clear Copies Attested)
6. Zakat Declaration (if required, CZ-50 form)
7. Nominee's clear CNIC copy (2-Copies Attested)
8. 2 Witnesses clear CNIC (1 Copy for each - Attested)

**Important:**

- If your residence address is different from your CNIC address, please provide documentary proof of your address with a Utility Bill or Rental Agreement

<http://taurus.com.pk/Online/PDF/AccountApplicationForm.pdf>

<http://taurus.com.pk/Online/PDF/KYC%20Individual%20Form.pdf>

<http://taurusonlinetrade.com/uploads/files/Card.pdf>

Customer Care  
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